## MUSHKEGOWUK COUNCIL

WHEREAS the Chiefs and delegates of the

Special Assembly have discussed the draft

THEREFORE BE IT RESOLVED that the

agenda as discussed, amended and confirmed

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Mushkegowuk Council Special Assembly

Resolution No. 2007-06-02

Adoption of Agenda

agenda for this assembly;

by the Chair be adopted.

## Moved by:

Attawapiskat First Nation

Reg Fletcher, Proxy Chapleau Cree First Nation

Kashechewan First Nation Seconded by:

Deputy Chief Charlie Cheechoo, Proxy Moose Cree First Nation

First Nation

Fort Albany First Nation

Moose Cree First Nation

New Post First Nation

Adopted by Consensus

Chapleau Cree First Nation

Missanabie Cree First Nation Certified copy of a resolution passed on June 4, 2007

Stan Louttit, Grand Chief

June 4, 2007 Cochrane, Ontario